

02 APR -8 AM 8:1-



Direct tel: +44 (0) 208 967 4108
Direct fax: +44 (0) 208 967 1334
E-mail: Judith.George@tnsofres.com

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff CF4 3UZ



02028295

3rd April 2002

SUPPL

Dear Sir/Madam

Opinion Research Limited
Registered number: 835544

I attach form 288a Appointment of director for Mr Paul Simon Kent Wright. Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

Judith George
Judith George

PROCESSED
APR 19 2002
THOMSON
FINANCIAL

Encls.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance,
Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC
20549, United States BY DHL

Zafar Aziz, Bank of New York (London) - 020 7964 6028
Robert Goad, Bank of New York (US)- 001 646 885 3043

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Taylor Nelson Sofres plc
Westgate, London W5 1UA
Tel: +44 (0) 20 8967 0007 Fax: +44 (0) 20 8967 4060
Internet: <http://www.tnssofres.com>

Offices in over 30 countries UK Member of Gallup International Association Member of British Market Research Association
Registered in England No. 912624

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **835544**

Company Name in full **Opinion Research Limited**

Date of appointment
Day Month Year
05 03 2002

†Date of Birth
Day Month Year
02 12 1957

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Paul Simon Kent

Surname

Wright

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

29 Turney Road

Post town

Dulwich, London

Postcode

SE21 7JA

County / Region

Country

England

†Nationality

British

†Business occupation

†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

Paul Wright

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Judith George

Date

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

**Judith George, Taylor Nelson Sofres plc,
Westgate, London, W5 1U**

Tel **020 8967 0007**

DX number

DX exchange

Companies House receipt date barcode

**This form has been provided free of charge
by Companies House.**

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

835544

† Directors only.

† Other directorships

3965470, 3965472

3968944 TNS Delta

3986121 TNS Epsilon

3965469 TNS Gamma/4177804 Zeta

4049251 Cust.Eq

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

02 APR -8 PM 8:11



Direct tel: +44 (0) 208 967 4108
Direct fax: +44 (0) 208 967 1334
E-mail: Judith.George@tnsofres.com
File Ref: 82-4668v

Securities and Exchange Commission
Filing Desk
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.,
Washington, DC 20549
United States
BY DHL

3rd April 2002

Dear Sir/Madam


Taylor Nelson Sofres plc: file no. 82-4668v

In accordance with the requirements of 12g3-2b please find enclosed:-

Annual Return – Fieldcontrol Limited
Annual Return – Metra Sofres Limited

Please acknowledge safe receipt by date-stamping and returning a copy of this letter to me. My fax number is 44 020 8967 1334.

Yours faithfully



Judith George

Assistant Company Secretary

Encls.

cc. Zafar Aziz, Bank of New York (London) – 020 7964 6028
Robert Goad, Bank of New York (US)- 001 646 885 3043

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Taylor Nelson Sofres plc
Westgate, London W5 1UA
Tel: +44 (0) 20 8967 0007 Fax: +44 (0) 20 8967 4060
Internet : <http://www.tnssofres.com>

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02 APR -8 8:11



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Filing Desk
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.,
Washington, DC 20549
United States
BY DHL

3rd April 2002

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Annual Return – Fieldcontrol Limited
Annual Return – Metra Sofres Limited

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Yours faithfully


Judith George
Assistant Company Secretary

Encls.

cc. Zafar Aziz, Bank of New York (London) – 020 7964 6028
Robert Goad, Bank of New York (US)- 001 646 885 3043

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Taylor Nelson Sofres plc
Westgate, London W5 1UA
Tel: +44 (0) 20 8967 0007 Fax: +44 (0) 20 8967 4060
Internet : <http://www.tnssofres.com>

Offices in over 30 countries UK Member of Gallup International Association Member of British Market Research Association
Registered in England No. 912624

363s Annual Return

02 APR -8 17:18:17

Company Type
Private Company Limited By Shares

Company Number
1747750

Information extracted from
Companies House records on
18th January 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 1747750/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Taylor Nelson Sofres Plc
West Gate
London
W5 1UA**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Taylor Nelson Sofres Plc
West Gate
London
W5 1UA**

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Taylor Nelson Sofres Plc
West Gate
London
W5 1UA**

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7414	Business & management consultancy

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

> **Company Secretary**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
John STOBART

Address
Meadowview Kimbolton Road
Lower Dean
Huntingdon
Cambridgeshire
PE18 0LJ

Name

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John STOBART
ceased to be secretary (if applicable)

 _ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Claude BENAZETH

Address
92 Rue De Bagneux
92120 Montrouge
Paris
France

Date of birth 25/11/1942

Nationality French

Occupation Company Director

Particulars of a new Director
must be notified on form
288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Claude BENAZETH ceased to be
director (if applicable)

 _ _ / _ _ / _ _ _ _

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Pierre WEILL MONSIEUR

Address
2 Rue Guynemer
Paris
France
France
75006

Date of birth 03/04/1936

Nationality French

Occupation Company Director

Particulars of a new Director
must be notified on form
288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Pierre WEILL MONSIEUR ceased
to be director (if applicable)

 _ _ / _ _ / _ _ _ _

> **Issued Share Capital**

This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.

Class of share

Ordinary Shares

Nominal value of each share

£1.00

Number of shares issued

200,000

Aggregate Nominal Value of issued shares

£200,000.00

Class of share

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

> **Total shares issued and value**

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued

200,000

Total Nominal value of shares issued

£200,000.00

Total number of shares issued

Total Nominal value of shares issued

> **At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

- > Please give details of any other shareholders in Section 5.

A

- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

page and sign the declaration below.
> If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature PP. [Signature]
(Director/Secretary)

Date 25, 01, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/12/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 00618

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JUDITH GEORGE

Telephone number inc code

020 8967 4108

Address

TAYLOR NELSON SQRSPC
WESTGATE
LONDON W5

DX number if applicable

DX exchange

Postcode

W5 1UA

363s Annual Return

02 APR -8 PM 8:11

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
944187

Information extracted from
Companies House records on
18th January 2002

Section 1: Company details

Ref: 944187/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Westgate
London
W5 1UA

Address

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7413	Market research, opinion polling

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

> **Company Secretary**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Judith GEORGE

Address
24 Holly Gardens
West Drayton
Middlesex
UB7 9PE

Name

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Judith GEORGE
ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Antony Brian COWLING

Address
4 Links Road
Epsom
Surrey
KT17 3PS

Date of birth 02/01/1936

Nationality British

Occupation Executive Chairman

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Antony Brian COWLING ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Martin Stevenson Crosbie FRAME

Address
23 St James Gardens
Holland Park
London
W11 4RE

Date of birth 30/04/1945

Nationality British

Occupation Finance Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Martin Stevenson Crosbie FRAME ceased to be director (if applicable)
 31, 12, 2000

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Michael Harry Colpoys HOPKINS

Address
19 Lattimer Place
Corney Reach
London
W4 2UD

Date of birth 30/01/1934

Nationality British

Occupation Communications
Consultant

Address

UK Postcode L L L L L L L

Date of birth L L / L L / L L L L

Nationality _____

Occupation _____

Date of change L L / L L / L L L L

Date Michael Harry Colpoys HOPKINS
ceased to be director (if applicable)
L L / L L / L L L L

Particulars of a new Director
must be notified on form
288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Frances Elizabeth LOVELESS

Address
140 Godstone Road
Purley
Surrey
CR8 2DF

Date of birth 04/03/1943

Nationality British

Occupation Market Research

Name

Address

UK Postcode L L L L L L L

Date of birth L L / L L / L L L L

Nationality _____

Occupation _____

Date of change L L / L L / L L L L

Date Frances Elizabeth LOVELESS
ceased to be director (if applicable)
L L / L L / L L L L

Particulars of a new Director
must be notified on form
288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Francesca Caroline SIVERS

Address
19 Latimer Place
Corney Reach
London
W4 2UD

Date of birth 21/10/1953

Nationality British

Occupation Health Care Consultant

Name

Address

UK Postcode L L L L L L L

Date of birth L L / L L / L L L L

Nationality _____

Occupation _____

Date of change L L / L L / L L L L

Date Francesca Caroline SIVERS
ceased to be director (if applicable)
L L / L L / L L L L

Particulars of a new Director
must be notified on form
288.

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Jennifer STONE

Address
19 Wimborne Gardens
Ealing
London
W13 8BY

Date of birth 12/04/1942

Nationality British

Occupation Market Research

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Jennifer STONE ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	 Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000 Total Nominal value of shares issued £100,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

> If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

> Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Michael HOPKINS</p> <p>Address 19 Latimer Place Corney Reach London W4 2UD</p> <p>Shares held Class Ordinary</p> <p>Number 30000</p>		<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>		<p>Shares transferred by Michael HOPKINS</p> <p>Class Number Date of transfer</p> <p>____ ____ __/__/____</p> <p>____ ____ __/__/____</p>		
<p>> Shareholder Name OPINION RESEARCH LTD</p> <p>Address Holbrooke House 34-38 Hill Rise Richmond Surrey TW10 6UA</p> <p>Shares held Class Ordinary</p> <p>Number 70000</p>		<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>		<p>Shares transferred by OPINION RESEARCH LTD</p> <p>Class Number Date of transfer</p> <p>____ ____ __/__/____</p> <p>____ ____ __/__/____</p>		

- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

15, 01, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

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__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 00618

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JUDITH GEORGE

Telephone number inc code

020 8967 4108

Address

TAYLOR NELSON SOKRES PLC
WESTGATE
LONDON

DX number if applicable

PLC

DX exchange

Postcode

W5 1UA